

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
OCTOBER 6, 2014  
COUNCIL CONVENED AT 6:26 P.M.**

1. The invocation was given by Chaplain Calvin Malone, Jerusalem Missionary Baptist Church.
2. Mayor Morrissey announced the Rockford Police Department Explorer's Post 911 will present colors and lead council in the Pledge of Allegiance.

Rockford Police Department Sgt. Givens introduced himself and two other officers that are advisors to the Explorer program. He announced an upcoming event for community members to learn more about the program will be held on October 21, 2014 from 6:30 pm – 9:00 pm at the Public Safety Building, 420 West State Street, Classrooms A and B. He encouraged young adults between the ages of 14 and 20 interested in joining the program to attend this event or apply on-line.

3. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo,  
Newburg, Beach, Elyea, Beck, Chiarelli -13-  
Absent: McNeely -1-
4. Alderman Beck moved to accept the Journal of Proceedings of September 29, 2014 seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely absent).

**PUBLIC PARTICIPATION**

5. John Brantley spoke about domestic violence in the African American community and urged community leaders and citizens to speak up about domestic violence and take positive steps to reduce the number of victims.
6. Jim Buckingham asked the City to draft an ordinance concerning tattered flags, spoke about an event held downtown that he felt was disruptive to residents and mentioned a future meeting with Mayor Morrissey about housing the City's homeless veterans. He announced an event for veterans will be held on October 31, 2014 at 9:00 am at the UAW Building.
7. Donald Wright thanked the City for supporting the P.E.A.C.E. Walk on September 27<sup>th</sup>.

Angela Born also thanked the City for their support of Donald Wright's efforts to promote peace in Rockford and she appreciates the opportunity to stand for something good in our community.

Mayor Morrissey thanked Donald Wright and his family for organizing the P.E.A.C.E Walk.

## **PETITIONS AND COMMUNICATIONS**

8. Alderman Thompson-Kelly submitted two requests for service. Referred to Public Works and Community Development Code Enforcement Departments.
9. Alderman Beck submitted a Memorandum from Matt Vitner, City Engineer regarding Memorandum of Understanding for reconstruction of North Main Street from Riverside Boulevard to just north of Auburn Street. Referred to Finance and Personnel Committee.
10. Alderman Beck submitted a Memorandum from Chris Black, Finance Director regarding 2014 Property Tax Levy Ordinance. Referred to Finance and Personnel Committee.
11. Alderman Durkee submitted a Memorandum from Todd Cagnoni, Director Community and Economic Development Department, regarding a request by Midtown Westtown Lofts, LLC (Urban Equity Properties) for a Redevelopment Agreement at 403, 405, 407, 409, 411, 414, 416 7<sup>th</sup> Street and 1019 3<sup>rd</sup> Avenue. Referred to Planning and Development Committee.
12. Alderman Durkee submitted a Memorandum from Todd Cagnoni, Director Community and Economic Development Department, regarding a request from Logistic Parkway, LLC to amend the Development Agreement allowing the assignment of the Agreement to MREIC Rockford, LLC. Referred to Planning and Development Committee.

Alderman McNeely joined the meeting at 6:42 p.m.

13. Alderman Beach submitted a Memorandum from Kelly Nokes, Assistant Operations Managers, regarding upcoming special events:

1. Merry and Bright; Stroll on State – Saturday, November 29, 2014.

Referred to Code and Regulation Committee.

## **PROCLAMATIONS**

14. Mayor Morrissey presented a Proclamation proclaiming the month of October 2014 to be "AMERICAN PHARMACISTS MONTH" in Rockford, Illinois and urged all citizens to acknowledge the valuable services of pharmacists, as health care providers, that provide safe, affordable, and beneficial pharmacist delivered patient-centered care to all citizens.
15. Mayor Morrissey presented a Proclamation proclaiming the week of October 5<sup>th</sup> – 11<sup>th</sup>, 2014 to be "FIRE PREVENTION WEEK" in Rockford, Illinois and urged all citizens to test their smoke alarms at least every month and to support the many public safety activities and efforts of the Rockford Fire Department during Fire Prevention Week 2014.

## NEW COMMITTEE REPORTS

16. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Fine Reduction request for Commercial Property at 1616 Elmwood in Rockford, Illinois to \$5,000.00 upon compliance with outstanding code violations by June 30, 2015, any outstanding water, clean-up and mow liens, and remove fence and top soil and seed gravel area. LAID OVER.
17. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Fine Reduction request for 2942 Lapey Street in Rockford, Illinois to \$1,000.00 upon compliance with the original order to repair by March 31, 2015 and any outstanding water, clean-up and mow liens must be paid. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Fine Reduction request for 2902 Charles Street in Rockford, Illinois to \$1,000.00 upon compliance with the original order to repair by March 31, 2015 and any outstanding water, clean-up and mow liens must be paid. LAID OVER.
19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 6, 2014 in the amount of \$1,934,232.30. MOTION PREVAILED by a Roll Call vote of:  
  
Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-
20. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of packaged liquor in conjunction with a gas station and convenience store in the name of **Fadi Hamed d/b/a 4Less, Inc.** in a C-3, Commercial General Zoning District at 4315 Auburn Street. Approval is subject to the following conditions:
  1. Meet all Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor Codes.
  3. Submittal of a revised landscaping plan to include sight-obscuring fence
  4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
  5. That the windows shall not be covered with bars or other devices that block the window.
  6. The sale of water pipes and "huka" or "hookah" pipes are prohibited
  7. There shall be no sales of single servings of alcohol of 12 ounces or less.
  8. Window display signage is limited to 35% of window area.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.
21. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Final Plat #3 of Bello Reserve Subdivision. LAID OVER.

22. Alderman Beach read a Code and Regulation Committee Report recommending approval of a Vacation Right-of-Way of 9<sup>th</sup> Avenue from 24<sup>th</sup> Street east of Rockford Public School District #205 property as well as the alley adjacent to the said portion of 9<sup>th</sup> Avenue. Subject to conditions:

1. There is existing sanitary sewer present within this vacated portion of 9<sup>th</sup> Avenue. An access and construction easement shall be granted to the Rock River Water Reclamation District for the existing sanitary sewer lines.
2. There are existing Commonwealth Edison facilities present with this vacated portion of the alleyway. An access and construction easement shall be granted to Commonwealth Edison for the existing facilities unless the property owner requests abandonment and pays for relocation as necessary.
3. No easements for utilities other than the easement above shall remain on the property for utility purposes.

The Legal Director shall prepare the appropriate ordinance. LAID OVER.

### **OFFICERS REPORTS**

23. Mayor Morrissey submitted two Re-appointments to the Library Board; Mr. Edward Geeser, term ending June 2017 and; Mr. Brad Long, term ending June 2017. LAID OVER.
24. Mayor Morrissey announced on Wednesday, October 8, 2014 at 2:00 pm will be the official ribbon cutting ceremony for the City of Rockford Wellness Center. An open house will run from 1:00 pm until 6:00 pm.

### **UNFINISHED BUSINESS**

#### **2014-257CR**

25. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the attached groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-

Absent: -0-

#### **2014-258CR**

26. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-  
Nays: McNeely -1-  
Absent: -0-

**2014-259CR**

27. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-  
Nays: McNeely -1-  
Absent: -0-

**2014-260CR**

28. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-261CR**

29. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the north sides of 18<sup>th</sup> Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18<sup>th</sup> Avenue from Seminary Street to Christina Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-262CR**

30. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on both sides of 18<sup>th</sup> Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street, thus establishing unrestricted parking on both sides of 18<sup>th</sup> Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-263CR**

31. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the east side of 7<sup>th</sup> Street from 18<sup>th</sup> Avenue to 19<sup>th</sup> Avenue, thus establishing unrestricted parking on the east side of 7<sup>th</sup> Street from 18<sup>th</sup> Avenue to 19<sup>th</sup> Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-264CR**

32. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing all time limit Parking Restrictions in Municipal Lot 20 near 7<sup>th</sup> Street and 2<sup>nd</sup> Avenue, thus establishing unrestricted parking. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-265CR**

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that NO ACTION be taken on the following items:

1. Request to repeal the One (1) Hour Parking Restriction on the east side of 1<sup>st</sup> Street from Oak Street to 200 feet north of Oak Street.
2. Request to repeal the "Residential Parking" Restriction on the east side of 1<sup>st</sup> Street from Oak Street to 200 feet north of Oak Street.
3. Request to repeal the "No Parking Anytime" Restriction on the east side of Clinton Street from Ellis Street to Brown Avenue.
4. Request to establish "All Way Stop" control at the intersection of Linden Road and Ashwinton Way.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-  
Nays: Getchius -1-  
Absent: -0-

**2014-266CR**

34. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Zoning Map Amendment from County AG, to I-1, Light Industrial Zoning District and APPROVE the Variation to waiver interior landscaping for the future parking lot at 5208 Sherwood Forest Road. Subject to the following conditions:

1. Approval is subject to the following conditions:
2. Must meet all applicable Building and Fire Codes.
3. Submittal of a civil plan including detention plan for the parking lot and parking lot permit for Staff review and approval.
4. A photometric plan shall be submitted for review and approval by Staff.
5. Submittal of a Tree Preservation Plan and Tree Survey for Staff review and approval.
6. A Tentative Plat must be approved and a Final Plat recorded prior to the construction of any buildings on subject property.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-

Absent: -0-

**2014-267CR**

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation for landscaping per the submitted site plan and APPROVE the Variation to reduce the required front yard setback from 30 feet to 26 feet along Harrison Avenue for a gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue. Subject to the following conditions:

1. Meet all Building and Fire Codes.
2. Submittal of a dumpster detail and rendering for Staff's review and approval.
3. Must develop site in accordance with site and landscaping plans Exhibit D as approved by Staff.
4. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
5. Must obtain separate permits for signage and sign must be in accordance with the Sign Ordinance.
6. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-

Absent: -0-

**2014-160-O**

36. Alderman Beach moved the adoption of an Ordinance authorizing Eminent Domain for Harrison Avenue Project by acquisition of real property commonly known as 21xx and 2210 Harrison Avenue, and said properties are necessary, useful, advantageous and desirable to that project. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-

Nays: McNeely -1-

Absent: -0-

**2014-257R**

37. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Miracle Mile Organization of Rockford requesting a Special Event Permit for the 14<sup>th</sup> Annual Rock-N-Bowl event to be held on Saturday, October 11, 2014 from 7:30 am – 5:30 pm at 4007 East State Street, Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-

Absent: -0-

**2014-258R**

38. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of an Resolution for the YMCA of the Rock River Valley Rowing Club requesting a Special Event Permit and a "S" Liquor Permit for consumption of liquor on private property for the Head of the Rock Regatta, a rowing event for colleges, youth and adult rowing programs to be held on Sunday, October 12, 2014 from 7:30 am – 4:30 pm at the YMCA, 200 Y Boulevard, Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-

Absent: -0-

39. Alderman Beck moved the adoption of a Finance and Personnel Committee Report for approval of the total vouchers for the week of September 29, 2014 in the amount of \$2,381,565.19. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Nays: -0-

Absent: -0-



**2014-161-O**

40. Alderman Beck moved the adoption of an Ordinance authorizing the sale of five (5) AC Industrial Cranes to Neblock, Inc. for one lump sum of \$65,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-162-O**

41. Alderman Beck moved the adoption of an Ordinance authorizing the Memorandum of Understanding with the State of Illinois for the South Main Street Two-Way Conversion. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-259R**

42. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Kennon Road Water Main Replacement with N-TRAK Group of Loves Park, Illinois for their bid of \$147,218.20. The funding source is Water Replacement and Improvement Account. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-260R**

43. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Wallin Avenue Water Main Replacement with Northern Illinois Service, of Rockford, Illinois for their bid of \$271,970.00. The funding source is Water Replacement & Improvement Account. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-261R**

44. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Squad and Unmarked Vehicle Equipment Installation with Kwik Kall Communications and Expert Electronics, both of Rockford, Illinois (16 Caprices and 14 Impalas) for a total not to

exceed cost of \$33,050. The funding source is Police Department Lease funds/ operation budget 2015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-262R**

45. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for Ambulances and Related equipment with PNC at a lease rate of 1.420%, the total financed is \$548,876.00. The funding source is Fire Dept. Budget for 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-263R**

46. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for (2) Fire Engines and Related equipment with US Bancorp at a lease rate of 2.01%, the total financed is \$1,160,000. The funding source is Fire Dept. Budget for 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-264R**

47. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for Heavy Equipment (1) bomb trailer, (1) SWAT vehicle, (1) Patcher, (4) snow plows, (1) chipper, (1) backhoe, (2) slope mowers, (2) water dumps with US Bancorp at a lease rate of 2.285%, the total financed is \$1,684,800. The funding source is Public Works & Police Dept. Budget for 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-265R**

48. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for Squad and Unmarked Vehicles with PNC at a lease rate of 1.449%, the total financed

is \$1,025,000. The funding source is Police Budgets for 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-266R**

49. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Electronic Waste Recycling and Disposal with Universal Recycling Technologies for a monthly amount of \$8,500 thru December 31, 2014. The funding source is Sanitation Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Elyea, Beck, Chiarelli -10-  
Nays: Frost, Newburg, Beach, McNeely -4-  
Absent: -0-

**2014-267R**

50. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement between the City of Rockford and the Illinois Department of Transportation for safety improvements to the intersection of North Rockton Avenue and Halsted Street. Preliminary cost for the City's estimated portion is \$29,951 of an approximately \$300,000 project. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

51. Alderman Beck moved for the adoption of an Appointment to the Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Kimberly Wheeler, term ending June 2015.

Alderman Beck moved to Suspend Rule 18, seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. McNeely vote no). The appointment was placed up for Passage. MOTION PREVAILED (Ald. McNeely vote no).

52. Alderman Beck moved for the adoption of an Appointment to the Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Melissa Beckford, term ending June 2016.

Alderman Beck moved to Suspend Rule 18, seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. McNeely vote no). The appointment was placed up for Passage. MOTION PREVAILED (Ald. McNeely vote no).

53. Alderman Beck moved for the adoption of an Appointment to the Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Thomas Fabiano to replace Aaron Magdziarz who recently resigned with a term expiring June 2017.

Alderman Beck moved to Suspend Rule 18, seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. McNeely vote no). The appointment was placed up for Passage. MOTION PREVAILED (Ald. McNeely vote no).

**2014-268R**

54. Alderman Durkee, on behalf of the Planning and Development Committee moved the adoption of a Resolution for an Amendment to the Rockford Metropolitan Agency for Planning, RMAP, Cooperative Agreement. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -13-  
Nays: McNeely -1-  
Absent: -0-

**MOTIONS AND RESOLUTIONS**

**2014-269R**

55. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Bagged Salt – Snow and Ice Melting Products to Nicholson’s Hardware, of Rockford, Illinois for an estimated annual cost of \$27,000.00. The funding source is Property and Parking Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-270R**

56. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Municipal Sidewalk Snow Removal with Valentine Industries, of Rockford, Illinois for an estimated annual cost of \$48,000.00. The funding source is Street Division Operating Budget, and Property and Parking Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Hervey, Elyea, Beck, McNeely, Chiarelli, Mayor Morrissey -8-  
Nays: McNamara, Frost, Hill, Thompson-Kelly, Oddo, Newburg, Beach -7-  
Absent: -0-

**2014-271R**

57. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Parking Lot T Demolition with Northern Illinois Service Company for their bid of \$498,830.00. The

funding source is Rivers Edge Redevelopment Zone Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12-  
Nays: Hervey, Thompson-Kelly -2-  
Absent: -0-

**2014-272R**

58. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Well 18 and 31 Reservoir Rehabilitation 2014 with Stenstrom for their bid of \$427,600.00. The funding source is Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-  
Nays: -0-  
Absent: -0-

**2014-273R**

59. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering Agreement: West State Street (Day Avenue to Independence Avenue) Water Main Reroute Project to Bollinger, Lach, and Associates, Inc. in the amount of \$87,751.52. The funding source is Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-  
Nays: McNamara, Frost, Hill -3-  
Absent: -0-

**2014-274R**

60. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing execution of the Mobile Integrated Health Care Program Agreement between the City of Rockford and Swedish American Health System.

Be It Further Resolved:

The City Council hereby approves and the Chief of the Rockford Fire Department is hereby authorized to execute the agreement between the City of Rockford and Rockford Fire Fighters Local 413 in support of the Pilot Program. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Abstain: Durkee -1-

Absent: -0-

### **NEW BUSINESS**

61. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 286 of the Code of Ordinances of the City of Rockford to repeal the following:

"All Time Limit Parking Restrictions in Municipal Parking Lot 20 near 7<sup>th</sup> Street and 2<sup>nd</sup> Avenue, thus establishing unrestricted parking".

LAID OVER.

62. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to repeal the following:

The One (1) Hour Parking Restriction on both sides of 18<sup>th</sup> Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street, thus establishing unrestricted parking on both sides of 18<sup>th</sup> Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street.

The One (1) Hour Parking Restriction on the north sides of 18<sup>th</sup> Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18<sup>th</sup> Avenue from Seminary Street to Christina Street.

The One (1) Hour Parking Restriction on the east side of 7<sup>th</sup> Street from 18<sup>th</sup> Avenue to 19<sup>th</sup> Avenue, thus establishing unrestricted parking on the east side of 7<sup>th</sup> Street from 18<sup>th</sup> Avenue to 19<sup>th</sup> Avenue.

LAID OVER.

63. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to repeal the following:

The No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street.

LAID OVER.

64. Alderman Beach introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached amendments to Section 16-190.1 – Residential Parking Zones of the City of Rockford Code of Ordinances. LAID OVER.

65. Alderman Beach introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached amendments to Section 16-131– Penalties; payment in lieu of prosecution of the City of Rockford Code of Ordinances, and Section 16-188 – Violation of the City of Rockford Code of Ordinances. LAID OVER.

66. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a 150 foot monopole cellular tower in an I-1, Light Industrial Zoning District at 1507 Kishwaukee Street. Approval is subject to the following conditions:
1. Submittal of a revised site plan to include a 100 foot setback from the right-of-way along the south alley, fencing to be changed from chain link to vinyl and for the landscaping to be incorporated along both alleys.
  2. Must meet all applicable Building and Fire Codes.
  3. Must submit documentation of approval through FAA.

LAID OVER.

67. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a 130 foot monopole cellular tower in a C-3, General Commercial Zoning District at 3017 Wallin Avenue. Approval is subject to the following conditions:
1. Must meet all applicable Building and Fire Codes.
  2. Submittal of a revised site plan showing tower 30 foot setback from the front property line.

LAID OVER.

68. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit to construct a 120 foot high cell tower in a C-2, Limited Commercial Zoning District at 3816 Broadway. Approval is subject to the following conditions:
1. Must meet all applicable Building and Fire Codes.
  2. Submittal of a revised site plan showing tower 30 foot setback from the front property line.

LAID OVER.

69. Alderman Beach introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation for landscaping pre the submitted site plan and; Variation to reduce the required front yard setback from 30 feet along Harrison Avenue for a gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue. Approval is subject to the following conditions:
1. Meet all Building and Fire Codes.
  2. Submittal of a dumpster detail and rendering for Staff's review and approval.
  3. Must develop site in accordance with site and landscaping plans Exhibit D as approved by Staff.
  4. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.

5. Must obtain separate permits for signage and sign must be in accordance with the Sign Ordinance.
6. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Facts. LAID OVER.

70. Alderman Beach introduced and read an Ordinance amending Article 62 and Article 64 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County AG to I-1, Light Industrial Zoning District and; Variation to waive interior landscaping for the future parking lot at 5208 Sherwood Forest Road. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
2. Submittal of a civil plan including detention plan for the parking lot and parking lot permit for Staff review and approval.
3. A photometric plan shall be submitted for review and approval by Staff.
4. Submittal of a Tree Preservation Plan and Tree Survey for Staff review and approval.
5. A Tentative Plant must be approved and a Final Plat recorded prior to the construction of any buildings on subject property.

Approval is based on the Findings of Facts. LAID OVER.

**2014-163-O**

71. Alderman Beach introduced and read an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply within the subject area, 502 South Main Street, Rockford, Illinois and potentially other surrounding properties.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Chiarelli. MOTION PREVAILED. The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-

Nays: -0-

Absent: -0-

72. Upon motion duly made and seconded, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]



**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**October 14, 2014**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER OCTOBER 6, 2014**

1. Beck - Finance and Personnel - Approval of the Fine Reduction request for Commercial Property at 1616 Elmwood in Rockford, Illinois to \$5,000.00 upon compliance with outstanding code violations by June 30, 2015, any outstanding water, clean-up and mow liens, and remove fence and top soil and seed gravel area.
2. Beck - Finance and Personnel - Approval of the Fine Reduction request for 2942 Lapey Street in Rockford, Illinois to \$1,000.00 upon compliance with the original order to repair by March 31, 2015 and any outstanding water, clean-up and mow liens must be paid.
3. Beck - Finance and Personnel - Approval of the Fine Reduction request for 2902 Charles Street in Rockford, Illinois to \$1,000.00 upon compliance with the original order to repair by March 31, 2015 and any outstanding water, clean-up and mow liens must be paid.
4. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of packaged liquor in conjunction with a gas station and convenience store in the name of **Fadi Hamed d/b/a 4Less, Inc.** in a C-3, Commercial General Zoning District at 4315 Auburn Street. Approval is subject to the following conditions:
  1. Meet all Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor Codes.
  3. Submittal of a revised landscaping plan to include sight-obscuring fence

4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
5. That the windows shall not be covered with bars or other devices that block the window.
6. The sale of water pipes and "huka" or "hookah" pipes are prohibited
7. There shall be no sales of single servings of alcohol of 12 ounces or less.
8. Window display signage is limited to 35% of window area.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

5. Chiarelli - Code and Regulation - Approval of the Final Plat #3 of Bello Reserve Subdivision.
6. Chiarelli - Code and Regulation - Approval of a Vacation Right-of-Way of 9<sup>th</sup> Avenue from 24<sup>th</sup> Street east of Rockford Public School District #205 property as well as the alley adjacent to the said portion of 9<sup>th</sup> Avenue. Subject to conditions:
  1. There is existing sanitary sewer present within this vacated portion of 9<sup>th</sup> Avenue. An access and construction easement shall be granted to the Rock River Water Reclamation District for the existing sanitary sewer lines.
  2. There are existing Commonwealth Edison facilities present with this vacated portion of the alleyway. An access and construction easement shall be granted to Commonwealth Edison for the existing facilities unless the property owner requests abandonment and pays for relocation as necessary.
  3. No easements for utilities other than the easement above shall remain on the property for utility purposes.

The Legal Director shall prepare the appropriate ordinance.

## **II. ORDINANCES LAID OVER OCTOBER 6, 2014**

1. Chiarelli - Ordinance - Amending Chapter 16, Schedule Section 286 of the Code of Ordinances of the City of Rockford to repeal the following:

"All Time Limit Parking Restrictions in Municipal Parking Lot 20 near 7<sup>th</sup> Street and 2<sup>nd</sup> Avenue, thus establishing unrestricted parking".

2. Chiarelli - Ordinance - Amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to repeal the following:

The One (1) Hour Parking Restriction on both sides of 18<sup>th</sup> Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street, thus establishing unrestricted parking on both sides of 18<sup>th</sup> Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street.

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The One (1) Hour Parking Restriction on the east side of 7<sup>th</sup> Street from 18<sup>th</sup> Avenue to 19<sup>th</sup> Avenue, thus establishing unrestricted parking on the east side of 7<sup>th</sup> Street from 18<sup>th</sup> Avenue to 19<sup>th</sup> Avenue.

3. Chiarelli - Ordinance - Amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to repeal the following:

The No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street.

4. Chiarelli - Ordinance - Authorizing the Mayor and Legal Director to execute the attached amendments to Section 16-190.1 – Residential Parking Zones of the City of Rockford Code of Ordinances.
5. Chiarelli - Ordinance - Authorizing the Mayor and Legal Director to execute the attached amendments to Section 16-131– Penalties; payment in lieu of prosecution of the City of Rockford Code of Ordinances, and Section 16-188 – Violation of the City of Rockford Code of Ordinances.
6. Chiarelli - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a 150 foot monopole cellular tower in an I-1, Light Industrial Zoning District at 1507 Kishwaukee Street. Approval is subject to the following conditions:
  1. Submittal of a revised site plan to include a 100 foot setback from the right-of-way along the south alley, fencing to be changed from chain link to vinyl and for the landscaping to be incorporated along both alleys.
  2. Must meet all applicable Building and Fire Codes.
  3. Must submit documentation of approval through FAA.
7. Chiarelli - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a 130 foot monopole cellular tower in a C-3, General Commercial Zoning District at 3017 Wallin Avenue. Approval is subject to the following conditions:
  1. Must meet all applicable Building and Fire Codes.
  2. Submittal of a revised site plan showing tower 30 foot setback from the front property line.
8. Chiarelli - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit to construct a 120 foot high cell tower in a C-2, Limited Commercial Zoning District at 3816 Broadway. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
  2. Submittal of a revised site plan showing tower 30 foot setback from the front property line.
9. Chiarelli - Ordinance - Amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation for landscaping pre the submitted site plan and; Variation to reduce the required front yard setback from 30 feet along Harrison Avenue for a gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue. Approval is subject to the following conditions:
1. Meet all Building and Fire Codes.
  2. Submittal of a dumpster detail and rendering for Staff's review and approval.
  3. Must develop site in accordance with site and landscaping plans Exhibit D as approved by Staff.
  4. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
  5. Must obtain separate permits for signage and sign must be in accordance with the Sign Ordinance.
  6. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Facts.

10. Chiarelli - Ordinance - Amending Article 62 and Article 64 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County AG to I-1, Light Industrial Zoning District and; Variation to waive interior landscaping for the future parking lot at 5208 Sherwood Forest Road. Approval is subject to the following conditions:
1. Must meet all applicable Building and Fire Codes.
  2. Submittal of a civil plan including detention plan for the parking lot and parking lot permit for Staff review and approval.
  3. A photometric plan shall be submitted for review and approval by Staff.
  4. Submittal of a Tree Preservation Plan and Tree Survey for Staff review and approval.
  5. A Tentative Plant must be approved and a Final Plat recorded prior to the construction of any buildings on subject property.

Approval is based on the Findings of Facts.

### **III. APPOINTMENTS LAID OVER OCTOBER 6, 2014**

- 1.\* Re-appointment - Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Craig Sockwell, term ending June 2018. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 2.\* Re-appointment – Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Alicia DiBenedetto, term ending June 2019. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).

- 3.\* Re-appointment - Electrical Commission; Division Chief Matt Knott, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 4.\* Re-appointment - Electrical Commission; Mr. Charles Laskonis, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 5.\* Re-appointment to the Library Board; Mr. James O'Hagan, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
6. Re-appointment to the Library Board; Mr. Edward Geeser, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on November 10, 2014).
7. Re-appointment to the Library Board; Mr. Brad Long, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on November 10, 2014).

**IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Chiarelli – Ordinance – Approval of the sale of packaged liquor in conjunction with a gas station and convenience store in the name of **Fadi Hamed d/b/a 4Less, Inc.** in a C-3, Commercial General Zoning District at 4315 Auburn Street. Approval is subject to the following conditions:
  1. Meet all Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor Codes.
  3. Submittal of a revised landscaping plan to include sight-obscuring fence
  4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
  5. That the windows shall not be covered with bars or other devices that block the window.
  6. The sale of water pipes and "huka" or "hookah" pipes are prohibited
  7. There shall be no sales of single servings of alcohol of 12 ounces or less.
  8. Window display signage is limited to 35% of window area.
2. Chiarelli – Ordinance - Approval of a Vacation Right-of-Way of 9<sup>th</sup> Avenue from 24<sup>th</sup> Street east of Rockford Public School District #205 property as well as the alley adjacent to the said portion of 9<sup>th</sup> Avenue. Subject to conditions:
  1. There is existing sanitary sewer present within this vacated portion of 9<sup>th</sup> Avenue. An access and construction easement shall be granted to the Rock River Water Reclamation District for the existing sanitary sewer lines.
  2. There are existing Commonwealth Edison facilities present with this vacated portion of the alleyway. An access and construction easement shall be granted to Commonwealth Edison for the existing facilities unless the property owner requests abandonment and pays for relocation as necessary.

3. No easements for utilities other than the easement above shall remain on the property for utility purposes.
- \* same action taken before
- Adjournment

\* \* \* \* \*

### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

#### **CODE AND REGULATION COMMITTEE**

**Tuesday, October 14, 2014, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

#### **AGENDA**

1. C & R 14-186 Special Event: Merry & Bright; Stroll on State 11/29/14
2. C & R 14-180 Request for the Sale of Packaged Liquor in conjunction with a convenience store in a C-3, General Commercial Zoning District at 4415 Harrison Avenue, Unit C, 4412 Harrison Avenue (Harwinder Kaur-Applicant)
3. C & R 14-161 Request for the Sale of Packaged Liquor with live entertainment, dancing and video gaming; and the Sale of Liquor by the Drink with live entertainment, dancing and video gaming in a C-2, Limited Commercial District at 1609 South Alpine Road (Steven LeRoy Swoboda/Swoboda Entertainment Inc.,)
4. C & R 13-166 Change in City Council & Standing Committee Meeting Times

#### **FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, October 14, 2014, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

#### **AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Keith Creek Stabilization – 2014 to Copenhagen Construction, of Gilberts, Illinois for their bid of \$288,121.00

- B. Award of Bid: Station 9 Masonry Repairs to Mike Harris Mason Contractors, of Rockford, Illinois for their bid of \$66,400
- C. Vouchers in the amount of \$3,132,978.09
- 2. Memorandum of Understanding: Regarding the future reconstruction North Main Street (IL-2) Riverside Boulevard to north of Auburn Street between the City of Rockford and the State of Illinois. City estimated project cost is \$4,560,000.00. Total project cost is \$28,964,000.00.
- 3. Request for 204 Irving Avenue to have any outstanding fines and liens waived since the property will be demolished and under the control of a responsible not for profit organization – Suspend rules.

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, October 14, 2014, 5:30 p.m.**

**CD Conference Rm., City Hall 2<sup>nd</sup> floor**

**AGENDA**

- 1. Memorandum from Todd Cagnoni, Community and Economic Development Department, regarding a request by Midtown Westtown Lofts, LLC (Urban Equity Properties) for a Redevelopment Agreement at 403, 405, 407, 409, 411, 414, 416 7<sup>th</sup> Street and 1019 3<sup>rd</sup> Avenue
- 2. Memorandum by Todd Cagnoni, Community and Economic Development Department, regarding a request by Logistics Parkway, LLC to amend the Development Agreement allowing the assignment of the Agreement to MREIC Rockford, LLC

**LEGISLATIVE LOBBYING COMMITTEE**

**Tuesday, October 14, 2014, \_\_\_\_\_ p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

No Meeting Scheduled.

***The City of Rockford intends to comply with the intent and spirit of the Americans With Disabilities Act. If a sign language interpreter, personal p.a. system, or other special accommodations are needed, please call the Legal Department at 967-6797 at least 48 hours in advance, so we can be prepared to assist you. For TTY, please call 987-5718, and staff in the Mayor's Office will advise the Legal Department of the request.***